

DIAA Board of Directors' Special Meeting  
Thursday, September 24, 2020 – 9:00 A.M.  
Video Conference Call\*

\* *In accordance with Governor Carney's March 13, 2020 Declaration of a State of Emergency for the State of Delaware Due to a Public Health Threat, the DIAA Board of Directors' special meeting will be held by video conference call. The meeting will not be held at a physical location. Members of the public may access the meeting via <https://attendee.gotowebinar.com/register/1151988428923708173>.*

**Amended Agenda++**

- I. Opening
  - A. Call to Order
  - B. Roll Call
  - C. Approval of Agenda
  - D. Approval of Minutes of DIAA July 23, 2020 Board Meeting
  - E. Approval of Minutes of DIAA July 23, 2020 Executive Session Meetings
  - F. Approval of Minutes of DIAA August 6, 2020 Board Meeting
- II. Coronavirus COVID-19 Impact
  - A. Emergency Regulation 1010 Interscholastic Athletics During COVID-19 Pandemic
    - i. DIOC to Present Officials Operations/Concerns during COVID-19
  - B. Sports Seasons Consideration during the Academic Year 2020-21
    - i. Football Sport Plan
- III. Ratification of Executive Director's Decision to Grant Interim Waivers++
  - A. Request to Waive Regulation 1009 2.4 by St. Elizabeth High School – 2020.9.2\*
  - B. Request to Waive Regulation 1009 2.4 by St. Elizabeth High School – 2020.9.3\*

*\*The Board intends to move into video conference call executive session to discuss the contents of a pupil file, the disclosure of which would constitute an invasion of personal privacy.*

*++ The agenda was amended after initially posted to add "Ratification of Executive Director's Decision to Grant Interim Waivers", removed Request to Waive Regulation 1009 Tower Hill - 2020.9.1 and added items under IV. Other Items for Discussion Only*

- IV. Other Items for Discussion Only
  - A. 1010 Interscholastic Athletics during the COVID-19 Pandemic - Coaching Out of Season++
  - B. 1010 Interscholastic Athletics during the COVID-19 Pandemic - Scrimmages++
  - C. 1010 Interscholastic Athletics during the COVID-19 Pandemic - DIAA Non-conference Schools Scheduling++
- V. Public Comment

Time has been allocated at the end of the meeting for individuals or groups to address the Board on general issues. Persons wishing to address the Board can email their name, the name of their group (if speaking on behalf of a group), and the topic of their comment [to diaa@doe.k12.de.us](mailto:to_diaa@doe.k12.de.us). The DIAA Office will compile a list. If a group wishes to address the Board, the group should choose one representative to speak. Comments will be limited to five minutes per individual or group. Speakers will be recognized by the Board's Chairperson in the order their names appear on the list compiled by the DIAA Office. If the circumstances require, the Board's Chairperson may, at his or her discretion, limit the number of persons allowed to speak or the time designated for speaking.

VI. Adjournment

NOTE: Pursuant to 29 Del. C. § 10004(e)(2), the Delaware Interscholastic Athletic Association Board of Directors' agenda shall be subject to change to include the addition or the deletion of items, including executive sessions which arise at the time of the Board's meeting. The times designated on the agenda are approximate and are listed for administrative purposes only. The Board reserves the right to hear any matter out of its order during the meeting. The Board may also take breaks during the meeting.